Governor

Robert B. Pinkert, O.D.

President

Christina M. Sorenson, O.D.

Vice President



Margaret Whelan Executive Director

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FINAL MINUTES FOR REGULAR SESSION MEETING: JUNE 29, 2006

Board Members

Robert B. Pinkert, O.D., President Christina M. Sorenson, O.D., Vice-President Caroline Griego, O.D. Robert J. Maynard, O.D. Curtis R. Winkler, M.D. Melissa Bengtson, Public Member

Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

Legal Counsel:

Melissa Cornelius, Assistant Attorney General

A. CALL TO ORDER:

Dr. Pinkert called the meeting to order at 9:20 a.m.

B. ROLL CALL:

Board Members Present: Robert B. Pinkert, O.D., President

Christina M. Sorenson, O.D., Vice President

Robert J. Maynard, O.D. Caroline Griego, O.D.

Board Members Absent: Curtis Winkler, M.D.

Melissa Bengtson, Public Member

Legal Counsel Present: Melissa Cornelius, Assistant Attorney General

Staff Present: Margaret Whelan, Executive Director

Paula Hollins, Licensing Administrator

C. PRESIDENT'S REPORT:

None

D. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

1. T.H. vs. Susan Reckell, O.D.

IR#200619

Dr. Sorenson summarized the case and recommended the Board dismiss the case due to lack of violation of the optometry practice act.

MOTION: Dr. Pinkert moved to dismiss the case due to lack of violation of the optometric practice act. Dr. Sorenson seconded the motion.

| | Vote | Caroline Griego, O.D. | Robert Maynard, O.D. | Melissa Bengtson | Curtis Winkler, M.D. | Robert Pinkert, O.D. | Christina Sorenson, O.D. |
|---------|------|-----------------------------|----------------------------|---------------------|----------------------------|----------------------------|--------------------------------|
| YES | 4 | X | X | | | X | X |
| NO | 0 | | | | | | |
| ABSTAIN | 0 | | | | | | |
| ABSENT | 2 | | | X | X | | |

VOTE: Motion passed 4-0.

E. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

- 2. Andrushenko, Irina
- 3. Beebe, Marisa
- 4. Clark, Christopher
- 5. Clyde, Lindsey
- 6. Farnsworth, Audrey
- 7. Fillion, Robert
- 8. Giles, Erin
- 9. Haws, Kayle
- 10. Izaac, Meyer
- 11. Littlejohn, Matthew
- 12. Miller, Jacob
- 13. Mitchell, Robert
- 14. Nannenga, Melodie
- 15. Piper, Matthew
- 16. Theobald, Shane

MOTION: Dr. Pinkert moved to approve items 2 thru 16 for licensure. Dr. Maynard seconded the motion.

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|------|---|----|---|
| | | | |

| | Vote | Caroline Griego, O.D. | Robert Maynard, O.D. | Melissa Bengtson | Curtis Winkler, M.D. | Robert Pinkert, O.D. | Christina Sorenson, O.D. |
|---------|------|-----------------------------|----------------------------|---------------------|----------------------------|----------------------------|--------------------------------|
| YES | 4 | X | X | | | X | X |
| NO | 0 | | | | | | |
| ABSTAIN | 0 | | | | | | |
| ABSENT | 2 | | | X | X | | _ |

VOTE: Motion passed 4-0.

F. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING ENDORSEMENT APPLICATIONS:

17. Clyde, Tom

MOTION: Dr. Sorenson moved to approve item 17 for licensure. Dr. Griego seconded the motion.

| | Vote | Caroline Griego, O.D. | Robert Maynard, O.D. | Melissa Bengtson | Curtis Winkler, M.D. | Robert Pinkert, O.D. | Christina Sorenson, O.D. |
|---------|------|-----------------------------|----------------------------|---------------------|----------------------------|----------------------------|--------------------------------|
| YES | 4 | X | X | | | X | X |
| NO | 0 | | | | | | |
| ABSTAIN | 0 | | | | | | |
| ABSENT | 2 | | | X | X | | |

VOTE: Motion passed 4-0.

18. Hettiger, Frank

MOTION: Dr. Pinkert moved to approve item 18 for licensure. Dr. Maynard seconded the motion.

| | Vote | Caroline Griego, O.D. | Robert Maynard, O.D. | Melissa Bengtson | Curtis Winkler, M.D. | Robert Pinkert, O.D. | Christina Sorenson, O.D. |
|---------|------|-----------------------------|----------------------------|---------------------|----------------------------|----------------------------|--------------------------------|
| YES | 4 | X | X | | | X | X |
| NO | 0 | | | | | | |
| ABSTAIN | 0 | | | | | | |
| ABSENT | 2 | | | X | X | | |

VOTE: Motion passed 4-0.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-208.

Fiscal Year 2005/2006

| | | Continuing Education | Date | No. of hours requested |
|---|----|---------------------------------------------------------------|---------|------------------------|
| Ī | a. | What's New in Cornea Refractive Surgery and Multifocal Update | 5/25/06 | 2 Regular |

MOTION: Dr. Pinkert moved to accept item a. Dr. Sorenson seconded the motion.

VOTE: The motion passed 4-0.

H. REVIEW, DISCUSSION AND POSSIBLE VOTE REGARDING OPENING A NEW COMPLAINT FOR NON-COMPLIANCE WITH AN ORDER OF PROBATION:

19. ASBOO vs. Vincent G. Sanchez IR#200422

MOTION: Dr. Pinkert moved to table pending further information concerning Dr. Sanchez's

treatment. Dr. Sorenson seconded the motion.

VOTE: The motion passed 4-0.

I. REVIEW, DISCUSSION AND POSSIBLE VOTE ON REQUEST FOR APPROVAL OF DUE DATE FOR ORIGINAL LICENSE FEE:

20. Letter from Steven Larsen, O.D.

MOTION: Dr. Maynard moved to grant extension of date for original license fee. Dr. Pinkert

seconded the motion.

VOTE: The motion passed 4-0.

J. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.

21. May 19, 2006 Regular Session Minutes

MOTION: Dr. Maynard moved to approve tab 21 as written. Dr. Pinkert seconded the motion.

VOTE: The motion passed 4-0.

K. REVIEW, DISCUSSION AND POSSIBLE VOTE ON MANDATORY USE OF OE TRACKER FOR ALL REQUIRED CONTINUING EDUCATION.

MOTION: Dr. Sorenson made a motion to make use of the OE Tracker for the purposes of tracking

continuing education for license renewals. Dr. Pinkert seconded the motion.

| Arizona State Board of Optometry |
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| June 29, 2006 Regular Meeting Agenda |
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AMENDED MOTION: Dr. Pinkert made a motion to accept the OE Tracker as one means of registering continuing education to be accepted by the Board for license renewal. Dr. Maynard seconded the motion.

| VOTE: | The motion | passed 4-0. |
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L. EXECUTIVE DIRECTOR'S REPORT:

- 22. Budget-Year end
- 23. Solicitor General Office personnel change
- 24. Commendation for Darren Elg, O.D.
- 25. ARBO Conference

Ms. Whelan reported on tabs 22 thru 24 inclusive.

Item 25 is tabled until next meeting.

M. CALL TO PUBLIC:

Dr. Pinkert made a call to the public at 9:43 a.m. No one was present to address the Board.

Dr. Maynard moved to adjourn the meeting. Dr. Sorenson seconded the motion.

Meeting adjourned at 9:45 a.m.

END OF MINUTES:

| Margaret Whelan, Executive Director | Date | |
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